

## Special Called Meeting

Wednesday, November 5, 2025 6:30 PM

Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, TX 75115

### 1. CALL MEETING TO ORDER

**Discussion:** The meeting was called to order at 6:30 PM by Vice President James Durham.

Trustees in Attendance: Trustee Traci McNairy, Trustee Cynthia Watson-Banks, Trustee James Durham, Trustee Karen Lacy, Trustee Eboni Mitchell

Trustee in Virtual Attendance: Trustee Chasiti McKissic

Trustees Absent: Trustee Abe Cooper Jr.

### 2. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**Discussion:** 6:30 PM There were no public comments on agenda items.

### 3. INFORMATION ONLY

**Discussion:** 8:06 PM - 9:31 PM

This agenda item was taken out of order.

- 3.A. Bond Program Management Overview and Next Steps **Presenter:** Brian Johnson, President  
Procedeo, LLC.

### 4. CLOSED SESSION ITEMS

**Discussion:** The Trustees entered Closed Session at 6:32 PM. The Trustees returned from Closed Session at 8:05 PM.

- 4.A. Texas Government Code Chapter §551.071 (Legal advice with school attorney)

- 4.A.1. WRA Contract Amendment

- 4.A.2. Consultation Regarding a Personnel Matter Involving Allegations Related to Noncompliance with District Standards and Expectations

### 5. ADJOURN

**Discussion:** Motion made by Trustee Eboni Mitchell to adjourn / 2nd by Trustee Cynthia Watson - Banks

The meeting adjourned at 9:31 PM

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Board Secretary